

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JANUARY 9, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 9, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by John Mologousis of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela & Mayor Grasso. Absent: Trustee DeClouette. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Engineer Lance Calvert, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

AUDIENCE Alan Rose had a question about discussion of the 50th Anniversary celebration planning.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Wott and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 8C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Paveza, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried

MINUTES – REGULAR MEETING OF DECEMBER 12, 2005 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF DECEMBER 19, 2005 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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MINUTES – (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 6, 2005 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) AD HOC SPACE NEEDS COMMITTEE MEETING OF DECEMBER 13, 2005 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE ANNEXING CERTAIN REAL ESTATE (COOK - 8555 OAK KNOLL DRIVE – PIN # 18-31-402-013) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance annexing the Cook property at 8555 Oak Knoll Drive per the 2001 Pre-Annexation Agreement.
THIS IS ORDINANCE NO. 1061

ORDINANCE PROVIDING FOR RECAPTURE FEES FOR WATER MAIN AND SANITARY SEWER MAIN EXTENSIONS (HAYDEN – 8333 COUNTY LINE ROAD)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance establishing a recapture for the construction of a water main and a sanitary sewer main by Wes Hayden, 8333 County Line Road. The recapture divides the total construction cost into four shares.
THIS IS ORDINANCE NO. 1062

RESOLUTION APPROVING FINAL PLAT DARTMOUTH COURT OF BURR RIDGE SUBDIVISION (6530 ELM STREET) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the final plat for the Dartmouth Court Subdivision. Dartmouth Court is a 6 lot subdivision located at 6530 Elm Street.
THIS IS RESOLUTION NO. R-01-06

RECOMMENDATION TO APPROVE TEXT AMENDMENT TO SECTION 55.06.B OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR WALL SIGNS MOUNTED MORE THAN 20 FEET ABOVE GRADE AS A CONDITIONAL SIGN AND TO APPROVE CONDITIONAL SIGN APPROVAL FOR HARRIS BANK (101 BURR RIDGE PARKWAY) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance approving an amendment to Section 55.06 of the Sign Ordinance to add "wall signs mounted more than 20 ft. above grade" as a Conditional Sign in a Business District and granting conditional sign approval to install a wall sign more than 20 ft. above grade for the Harris Bank property at 101 Burr Ridge Parkway.

RECOMMENDATION TO PURCHASE REPLACEMENT WATER METERS The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of water meters from National Waterworks of Carol Stream in the amount of \$63,858.80.



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REQUEST FOR FEE INCREASE FOR VILLAGE FORESTER The Board, under the Consent Agenda by Omnibus Vote, approved the fee increase for the Village's consulting forester, Chuck Stewart of Urban Forest Management from \$95 per hour to \$115 per hour and \$135 per hour for services paid for by others.

RECOMMENDATION TO APPOINT THOMAS BOYLE TO THE 50TH ANNIVERSARY COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appoint Thomas Boyle to the 50th Anniversary Committee.

RECOMMENDATION TO APPOINT ALAN ROSE TO THE 50TH ANNIVERSARY COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appoint Alan Rose to the 50th Anniversary Committee.

RECOMMENDATION TO APPOINT LAVONNE CAMPBELL TO THE 50TH ANNIVERSARY COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appoint Lavonne Campbell to the 50th Anniversary Committee.

VOUCHERS in the amount of \$231,325.52 for the period ending January 9, 2006 and payroll in the amount of \$352,551.05 for the periods ending December 17 and 31, 2005 were approved for payment under the Consent Agenda by Omnibus Vote.

PUBLIC HEARING
PRE-ANNEXATION AGREEMENT
16W235 97th STREET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Guptil – 16W235 97th Street Pre-Annexation Agreement was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:07 p.m. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF HEARING is to consider a Pre-Annexation Agreement for the property located at 16W235 97th Street.

PRESENTATION Doug Pollock, Community Development Director explained that this property is not contiguous to the Village border. The property owner submitted a petition for annexation prior to the expiration of the moratorium on annexation fees in anticipation that another adjacent property owner was also going to be annexing. When the other property did not annex, this petitioner was unable to annex because it was not contiguous and they have since refiled as a pre-annexation agreement. The agreement takes effect as soon as the property



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becomes contiguous to the Village borders and the property owner is obligated to annex into the Village. In the meantime, the property owner can connect to the water system when it is available and pay non-resident rates until such time that they are annexed. The property is on 97th Street between Madison and Jackson.

BOARD QUESTIONS AND COMMENTS None were heard.

AUDIENCE QUESTIONS AND COMMENTS None were heard

Motion was made by Trustee Grela and seconded by Trustee Allen to close the Guptil Pre-Annexation Agreement Public Hearing.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, Paveza, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Guptil – 16W235 97th Street Pre-Annexation Agreement Public Hearing was closed at 7:10 p.m.

ORDINANCE AUTHORIZING PRE-ANNEXATION AGREEMENT (GUPTIL-16W235 97TH STREET; PIN #10-11-203-002) This Ordinance authorizes the pre-annexation agreement for the property at 16W235 97th Street.

Motion was made by Trustee Grela and seconded by Trustee Allen to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, Paveza, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1063

STREET POLICY COMMITTEE RECOMMENDATION REGARDING THE RECONSTRUCTION OF 62ND STREET BY SPECIAL ASSESSMENT

Steve Stricker, Village Administrator explained that 62nd Street has been one of the lowest rated roads in the Village. It was decided not to take action for reconstruction until now with the development of the property on the north side of 62nd Street. This allowed for the developer to pay the vast majority of the costs of the reconstruction, leaving 8 feet of pavement on the south side in need of reconstruction. There are only four property owners that access their property on this street. He continued that per the Village's Street Policy, the Village will contribute 25% of



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the total cost of the improvement and the homeowners will pay 75% of the cost. The cost to the four property owners is estimated to be \$5,740 per lot.

Robert Horvath, 15W465 62nd Street, said that in 1973 he paid to have 62nd Street constructed, with no help from the Village. He continued that the understanding was that the north property owner was to construct the other half of the street. He said that he has misplaced the agreement and will need sometime to go to DuPage County to find it.

Mr. Horvath continued that the agreement was that whoever develops the north side would put the north side in and blacktop the north and south sides.

Mr. Stricker said different standards are being discussed. What may or may not have been a requirement of DuPage County back when that area was unincorporated is irrelevant to the situation today. The fact remains that the road is not to Village standard, which is curb and gutter 28 ft. back to back.

There was additional discussion. In answer to Mr. Horvath, the Village Engineer explained that what is there now is only temporary and will be completed in the spring and that the majority of the cul-de-sac will be on the developer's side of the street.

Mr. Stricker said this is all very preliminary. If the Board decides to move forward with this project then it will be referred to the Board of Local Improvements and they will hold the public hearing.

Mr. Stricker commented that there are only four properties that have access to 62nd Street, west of Garfield. However, there is a property at the corner who could potentially gain access onto 62nd Street if they were to develop. He continued that there is a property owner who actually accesses their property off 63rd Street, but abuts a very small section of 62nd Street. Currently this property owner does not have enough street frontage on 62nd Street to subdivide. There is concern by some of the residents that something could change in the future and they may get something for nothing. He is suggesting that the Village could create a recapture agreement for the two parcels that would benefit to reimburse a portion of the cost to the four property owners that are being assessed.

Mayor Grasso explained that the corner lot at 62nd and Garfield actually faces Garfield so that property would not be participating in the special assessment but there's a possibility that someday that could develop. If that happens, then that owner should pay to develop that lot. The other issue is that the property owner at the cul-de-sac has very little frontage. That property is owned by someone who lives on 63rd Street. He pointed out for the record that individual is a member of the Plan Commission. The reason he is not participating in this special assessment is because he does not have a buildable lot on 62nd Street. If for some reason that changes in the future, he feels it would be fair to have some type of recapture agreement.

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Motion was made by Trustee Grela and seconded by Trustee Paveza to accept the Street Policy Committee's recommendation to pursue a special assessment for the reconstruction of 62nd Street and refer this matter to the Board of Local Improvements to complete the process and to continue the discussion of the recapture for the additional two properties.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Sodikoff, Wott & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE 2006 ROAD PROGRAM

Mr. Stricker presented the Street Policy Committee's recommendation for the 2006 Road Program in the amount of \$753,638. He continued that due to budget constraints, staff made a conscious effort to reduce the overall Road Program in 2006 and in future years by approximately \$250,000, but still feel confident that this level of funding will allow the Village to properly maintain the streets for many years to come. He said if the residents on 62nd Street, east of Garfield, decide that they would like to pursue a special assessment to reconstruct their street, the numbers could increase and the money for resurfacing that road will be used.

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the 2006 Road Program, as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Wott, Sodikoff, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

RECOMMENDATION TO APPROVE TEXT AMENDMENT TO SECTION IV.H AND AND IV.I OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ADD BARN AS A PERMITTED ACCESSORY BUILDING

The Board reviewed the Plan Commission's recommendation to approve a text amendment to Section IV.H and Section IV.I of the Zoning Ordinance to amend the regulations for detached accessory buildings in residential districts.

Trustee Grela asked that this item be removed from the Consent Agenda. He said he doesn't object to the Plan Commission recommendation, however, in conversation with staff he would like to request that the Plan Commission consider the definitions of detached buildings; such as a storage building or a garage or any other type of out building. It seems inconsistent as far as sizes of the out buildings and what the specific use is. He explained that a detached 1,400 square

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feet garage can be built provided it is served by a driveway. He said it can be heated and have electricity and plumbing. He continued a storage building is restricted to 750 square feet and heat and electricity are not permitted.

He said he is contemplating construction of an out building for his lawn furniture, tractor and toys. He would also like to have a small work shop which would be permissible in a small garage but he has no intention of putting in a driveway. He feels there is a disparity and would like to have the Plan Commission look at the definitions specific to accessory buildings.

Motion was made by Trustee Grela and seconded by Trustee Allen to accept the Plan Commission recommendation and direct staff to prepare the Ordinance amending Section IV.H and Section IV.I of the Zoning Ordinance regarding regulations for detached accessory buildings in residence districts and adding "Barns" as a permitted accessory structure.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, Paveza, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

There was continued discussion regarding the use of the word "Barn" and its connotation of farm animals. Staff was directed to replace "Barn" with a more suitable word.

OTHER CONSIDERATIONS

There was discussion about seeping water, missing street signs and large potholes on various streets. Mr. Calvert was directed to look into these matters.

Mayor Grasso introduced Mayor Al Nowaczyk of Willow Springs. He continued that Mayor Nowaczyk is interested in negotiating an intergovernmental agreement between Willow Springs and Burr Ridge regarding boundaries.

AUDIENCE There was no audience participation at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

None were heard at this time.

ADJOURNMENT Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Regular Meeting of January 9, 2006 be adjourned to Closed Session to discuss approval of Closed Session Minutes of November 14, 2005 and acquisition of property.

On Roll Call, Vote Was:



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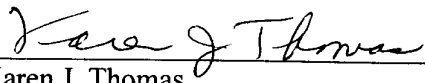
AYES: 5 – Trustees Sodikoff, Wott, Paveza, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the meeting of January 9, 2006 was adjourned at 7:45 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23rd day of
January, 2006.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

January 9, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 9, 2006 was reconvened at 8:15 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:45 p.m. to 8:15 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Sodikoff seconded by Trustee Wott that the Regular Meeting of January 9, 2006 be reconvened.

On Roll Call, Vote Was:

AYES 5 – Trustees Sodikoff, Wott, Allen, Paveza & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**OTHER CONSIDERATIONS – FOR ANNOUNCEMENT, DELIBERATION
AND/OR DISCUSSION ONLY**

Mayor Grasso announced that a meeting is scheduled with the Opus representatives on Wednesday, January 11, 2006 to discuss proposed changes that Opus was requesting be made to the project. A brief discussion concerning the status of the Opus Development was held.

ADJOURN REGULAR MEETING Motion was made by Trustee Paveza seconded by Trustee Wott that the Regular Meeting of January 9, 2006 be adjourned.

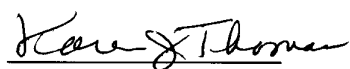
On Roll Call, Vote Was:

AYES 5 – Trustees Paveza, Wott, Grela, Sodikoff, & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Regular Meeting of January 9, 2006 was adjourned at 8:40 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23rd day of January, 2006.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**JANUARY 9, 2006
7:00 P.M.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - John Mologousis
Pleasantdale Elementary
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
PUBLIC HEARINGS
Pre-Annexation Agreement:
16W235 97TH Street**

5. MINUTES

- *A. Approval of Regular Meeting of December 12, 2005
- *B. Receive and File Draft Plan Commission Meeting of December 19, 2005
- *C. Receive and File Draft Street Policy Committee Meeting of December 6, 2005
- *D. Receive and File Draft Ad Hoc Space Needs Committee Meeting of December 13, 2005

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Pre-Annexation Agreement (Guptil – 16W235 97th Street; PIN 10-11-203-002)
- *B. Approval of Ordinance Annexing Certain Real Estate (Cook - 8555 Oak Knoll Drive – PIN # 18-31-402-013)
- *C. Approval of Ordinance Providing for Recapture Fees for Water Main and Sanitary Sewer Main Extensions (Hayden - 8333 County Line Road)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Final Plat Dartmouth Court of Burr Ridge Subdivision (6530 Elm Street)

EXHIBIT A

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation Regarding the Reconstruction 62nd Street by Special Assessment
- B. Consideration of Street Policy Committee Recommendation to Approve 2006 Road Program
- *C. Approval of Plan Commission Recommendation to Approve Text Amendment to Section IV.H and IV.I of the Village of Burr Ridge Zoning Ordinance to Add Barns as a Permitted Accessory Building
- *D. Approval of Plan Commission Recommendation to Approve Text Amendment to Section 55.06.B of the Village of Burr Ridge Sign Ordinance for Wall Signs Mounted More Than 20 Feet Above Grade as a Conditional Sign and to Approve Conditional Sign Approval for Harris Bank (101 Burr Ridge Parkway)
- *E. Approval of Recommendation to Purchase Replacement Water Meters
- *F. Approval of Request for Fee Increase for Village Forester
- *G. Approval of Recommendation to Appoint Thomas Boyle to the 50th Anniversary Committee
- *H. Approval of Recommendation to Appoint Alan Rose to the 50th Anniversary Committee
- *I. Approval of Recommendation to Appoint Lavonne Campbell to the 50th Anniversary Committee
- *J Approval of Vendor List
- K. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of November 14, 2005

- Acquisition of Property

12. RECONVENED MEETING

13. ADJOURNMENT